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Please complete
legibly, preferably
in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395

132 674 / 52

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

Name of company

* A & R Healthcare Limited

Date of creation of the charge

5th April 2007

Description of the instrument (if any) creating or evidencing the charge (note 2)

Legal and General Charge

Amount secured by the mortgage or charge

The sum of Six hundred and twenty six thousand two hundred pounds
(£626,200 00) or all other monies and further advances lent or to be lent
now or in the future

Names and addresses of the mortgagees or persons entitled to the charge

Abbey National Plc whose registered office is at 2 Triton Square, Regents
Place, London

Postcode NW1 3AN

Presenter's name address and
reference (if any)

Prettys Solicitors
Elm House, 25 Elm Street,
Ipswich, Suffolk, IP1 2AD

CEM/JON/JH/A65362/6

Time critical reference

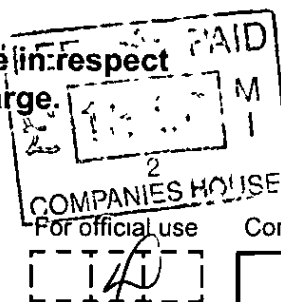
For official Use (06/2005)
Mortgage Section

Post room

SATURDAY



A39 21/04/2007 617
COMPANIES HOUSE



395

Short particulars of all the property mortgaged or charged

ALL THAT freehold property situate at and known as 31 Pearl Street, Saltburn-by-the-Sea, TS12 1DU as is registered at H M Land Registry under title number CE76077

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*Please complete
legibly, preferably
in black type, or
bold block
lettering*

Particulars as to commission allowance or discount (note 3)

Signed



Date

20/4/07

On behalf of [company] [mortgagee/chargee] †

*A fee is payable
to Companies
House in
respect of each
register entry
for a mortgage
or charge
(See Note 5)*

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395) If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398) A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No 398 is submitted
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given
- 3 In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his,
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return The rate of interest payable under the terms of the debentures should not be entered
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No 06127530

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL AND GENERAL CHARGE DATED THE 5th APRIL 2007 AND CREATED BY A & R HEALTHCARE LIMITED FOR SECURING £626,200 00 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ABBEY NATIONAL PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st APRIL 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th APRIL 2007

Ruggs



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —